

**City of Auburn  
Technology Commission  
Auburn City Hall  
1225 Lincoln Way, Auburn, CA 95603  
Phone (530) 823-4211**

**MINUTES OF January 10, 2013**

**Commissioners Present**

Richard Owens, Chair  
Paul Mercurio, Vice Chair  
George Preston, Member  
Glen Tonkin, Member  
Randi Swisley, Member

**Absent**

None

**Auburn City Staff Present**

None

**Guests**

None

**Call to Order**

Commissioner Owens called the meeting to order at 4:33 pm. It was noted that a quorum of members was present for the meeting.

**Approval of Agenda**

The agenda was approved without amendment.

**Public Comment**

None

**Approval of Meeting Minutes**

Meeting Minutes for the 12/13/2012 meeting were approved

**ACTV Update**

Commissioner Tonkin is developing a cost estimate for the City that would upgrade the existing equipment in the council chambers to enable ACTV to more clearly broadcast presentations.

**Old Business**

- Technology Commission Workplan
  - Commissioner Owens had a conference call with Mahogany to synchronize progress made and to verify the phones chosen are the correct models for what they'll be used for.
- Next Steps
  - Letter of Agreement (LOA) for moving all phone numbers from AT&T to Simple Signal
  - Align plans with city phone tree philosophy/goals
- Mahogany Contacts (on East coast)
  - Lynne Mensack 610-517-8969 (cell)
  - Steve Slade 320-464-9042

**New Business**

- Commissioner Preston reviewed the resolution to create the Auburn Technology Commission, created 2 years ago and stipulating 4 year terms for commissioners.
- Discussion on Recognition Award was deferred.

#### **Other Business**

- None

#### **Action Items**

- Commissioner Tonkin to oversee installation of a cable modem at the Sacramento Street Fire Station to replace DSL.
- Commissioner Owens to meet with City Manager to agree on next interaction with Directors
- Commissioner Owens to follow up with City Clerk to withdraw notice of expired terms
- Commissioner Owens to complete Letter of Agreement

#### **Information and Announcements**

- None

#### **Date and time of next meeting**

- The next meeting of the Technology Commission will be on Thursday February 14, 2013
- The meeting was adjourned at 6:05 PM